

Book 446

State of Missouri }
 Department of State }

I, Wilson Bell, Secretary of State of the State of Missouri, hereby certify that the above and foregoing is a full, true and complete copy of the Certificate of Incorporation above set forth.

IN TESTIMONY WHEREOF, I herunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this 31st day of January, A.D., nineteen hundred and forty-six.

(GREAT SEAL)

Wilson Bell,
 Secretary of State
 P. F. Willis,
 Chief Clerk

Filed for Record this 29th day of March, A.D., 1946, at 9 o'clock 15 minutes A. M.

Witness A. M. 3/26/1946
 By *[Signature]* Secretary

ARTICLES OF INCORPORATION OF LITTLE BEN MINING COMPANY

We, the undersigned, being natural persons of the age of twenty-one years or more and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The General and Business Corporation Act of Missouri," do hereby adopt the following Articles of Incorporation:

Article 1. The name of the corporation is: Little Ben Mining Company.

Article 2. The address of its initial registered office in the State of Missouri is: #305 West 4th Street, Webb City, Missouri, and the name of its initial registered agent at such address is K. A. Childress.

Article 3. The aggregate number of shares which the corporation shall have authority to issue shall be Five Thousand (5000) of which Five Thousand Shares (5000) of the par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Thousand Dollars (\$5,000.00); that all of said stock has in good faith subscribed and has been paid for in full in property of the full value of Five Thousand Dollars (\$5,000.00), all of which is in the custody of the persons named as incorporators of the company, hereinafter named, the exact description of the property is as follows, to-wit:

A certain Mining Lease dated October 11th, 1945, expiring October 11th, 1955, on the following described real estate, which has been extensively drilled and developed for mining purposes, situated in Cherokee County, Kansas, same being of the reasonable value of Five Thousand Dollars (\$5,000.00):

The South half (S $\frac{1}{2}$) of the Southeast quarter (SE $\frac{1}{4}$), and a strip of land twenty three (23) rods wide of South side of the North Half (N $\frac{1}{2}$) of the Southeast quarter (SE $\frac{1}{4}$), of Section Eleven (11), Township Thirty-five (35) South, Range twenty-three (23) East, except a strip of land bounded as follows: Beginning at the Southwest corner of lot five (5), thence North Twenty-two (22) feet; thence East 76 $\frac{1}{2}$ rods, thence South Twenty-two (22) feet, thence West to the point of beginning, containing 104 1/3 acres, more or less, for mining purposes.

Article 4. The name and place of residence of the shareholders and the number of shares subscribed by each are:

Name	Residence	No. Shares
W. A. Childress	Joplin, Missouri,	600
K. A. Childress	Webb City, Missouri,	1100
Earl Childress	Baxter Springs, Kansas,	1100
W. H. Childress	Baxter Springs, Kansas,	1100
H. O. Milligan	Baxter Springs, Kansas,	1100

Article 5. The number of directors to be elected at the first meeting of the stockholders is three (3).

Article 6. The duration of the corporation is fifty (50) years.

Article 7. This corporation is formed for the following purposes:

To acquire, by purchase, devise or gift, or by other lawful means, mining lands, mining leases and to convey the same by deed, and to lease or sublease any properties which it may

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SUPERFUND RECORDS

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acquire, build and operate smelters, mining mills and concentrating and reducing plants, which may be necessary to the proper operation and conduct of the business of the company, and carry on a general mining, milling and smelting business in the State of Kansas, or in any other State of the United States, to borrow money for the purpose of conducting its affairs and to execute its notes or bonds and mortgages or deeds of trust upon its properties to secure the payment of the same, and every act that may be necessary to do and perform to properly carry on a general mining, milling and smelting business, and any and all things which may be necessary for the proper performance and conduct of the business of the company, which is not prohibited by law.

IN WITNESS, we have hereunto set our hands this 26th day of March, A.D., 1946.

K. A. Childress
Earl Childress
H. G. Milligan

State of Missouri)
County of Jasper) ss

The undersigned K. A. Childress, Earl Childress and H. G. Milligan, being all of the incorporators of Little Ben Mining Company, being duly sworn upon their oaths, each did say that the statements and matters set forth in the foregoing articles of incorporation are true, and that they know the property described in Article Three of said Articles of Incorporation and taken in payment of the shares of the corporation, and that the same is the actual cash value of said property.

K. A. Childress
Earl Childress
H. G. Milligan

Subscribed and sworn to before me this 26th day of March, 1946.

My commission expires July 9, 1949.

(SEAL)

Nadine W. Stinson,
Notary Public

State of Missouri)
County of Jasper) ss

On this 26th day of March, 1946, before me personally appeared K.A. Childress, Earl Childress and H. G. Milligan, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above mentioned.

My commission expires: July 9, 1949.

(SEAL)

Nadine W. Stinson,
Notary Public

Filed and Certificate of
Incorporation Issued
Mar 27, 1946
Wilson Bell,
Secretary of State

No. 67374

STATE OF MISSOURI
Certificate of Incorporation

WHEREAS, An Association organized under the name of Little Ben Mining Company has filed in the office of the Secretary of State, Articles of Incorporation in writing as provided by law and has, in all respects, complied with the requirements of The General and Business Corporation Act of Missouri governing the formation of Private Corporations:

NOW, THEREFORE, I, Wilson Bell, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said association has, on the date hereof, become a body corporate duly organized under the name of Little Ben Mining Company and the address of its Initial Registered Office in Missouri is: 805 West 4th St., Webb City, and is entitled to all the rights and privileges granted to corporations organized under The

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General and Business Corporation Act of Missouri for a term of Fifty years, and that the amount of the Authorized Shares of said corporation is Five Thousand Dollars.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this 27th day of March, A.D., Nineteen Hundred and forty-six.

Wilson Bell,
Secretary of State
P. F. Willis,
Chief Clerk

State of Missouri }
Department of State }

I, Wilson Bell, Secretary of State of the State of Missouri, hereby certify that the above and foregoing is a full, true and complete copy of the Certificate of Incorporation above set forth.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this 27th day of March, A.D., Nineteen Hundred and Forty-six.

(GREAT SEAL)

Wilson Bell,
Secretary of State
P. F. Willis,
Chief Clerk

Filed for Record this 29th day of March, A.D., 1946, at 10 o'clock 39 minutes A. M.

Ray Harvey RECORDER

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
of
WEST & CO.

Know all men by these presents that we, E. M. Lawrence, Chairman, and Barbara D. Lawrence, Secretary of the meeting of the shareholders of West & Co., held on the 8th day of March, 1946, do hereby certify:

1. That a special meeting of the stockholders of West & Co., a Missouri corporation, was held on the 8th day of March, 1946, said meeting being duly and regularly called as provided by statute, and that all of the holders of the issued and outstanding common and preferred stock of the corporation were present.

2. That the name of the corporation is West & Co.

3. That the following resolution was unanimously adopted by vote of all the shareholders:

"Now Therefore, be it Resolved: That the capital stock of the corporation, consisting of 800 shares of common stock of no par value and 200 shares of preferred stock of the par value of \$100.00 each be decreased by elimination of the corporation's authority to issue preferred stock, and the entire authorized issue of 200 shares of \$100.00 each be completely eliminated."

4. The outstanding stock of the corporation at this time consists of eight hundred (800) shares of common stock of no par value, and two hundred (200) shares of preferred stock of the par value of \$100.00 each.

Barbara D. Lawrence
Secretary

E. M. Lawrence
Chairman

Subscribed and sworn to before me this 9 day of March, 1946.

My commission expires June -, 1947.

Ralph Payton

STATE OF TEXAS }
COUNTY OF TARRANT } ss.

On this 9 day of March, 1946, before me personally appeared E. M. Lawrence, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.